

**STAFF MEETING MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
CORNHUSKER HOTEL
333 SOUTH 13TH STREET
YANKEE HILL ROOM
TUESDAY, JUNE 25, 2002
9 A.M.**

Commissioners Present: Bob Workman, Chair
Bernie Heier, Vice Chair
Kathy Campbell
Larry Hudkins
Ray Stevens

Others Present: Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Sheryl Schrepf, Juvenile Mental Health Director
Renee' Dozier, Director of Service Development
Nyla Helge, System of Care Director
Bruce Medcalf, County Clerk
Trish Owen, Deputy County Clerk
Ann Taylor, County Clerk's Office

The Staff Meeting was called to order at 9:15 a.m.

AGENDA ITEM

1 APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 20, 2002

MOTION: Heier moved and Hudkins seconded approval of the Staff Meeting minutes of June 20, 2002. Heier, Hudkins and Workman voted aye. Campbell and Stevens were absent from voting. Motion carried.

2 ADDITIONS TO THE AGENDA

None were stated.

**3 WRAPAROUND MILWAUKEE FUNDING MODEL - Bruce Kamradt,
Wraparound Milwaukee Project Director**

Bruce Kamradt, Wraparound Milwaukee Project Director, gave an overview of Wraparound Milwaukee Program (Exhibit A):

- * What is Wraparound Milwaukee and how is it different in terms of a System of Care?
- * What has been achieved in Wraparound Milwaukee for children with severe emotional needs?
- * What value base is essential to System of Care reform?
- * Wraparound technologies
- * Key child serving agencies contracting with Wraparound Milwaukee and key cooperating agencies
- * Defined population
- * Pilot project
- * System components
- * Care coordination services
- * Mobile Crisis Team
- * Utilization of services for Wraparound Milwaukee enrollees
- * List of available services in social/mental health plan
- * Natural supports
- * Demographics
- * Gender representation of youth
- * Age of youth in program
- * Ethnic representation of youth
- * Court order type
- * Custody of youth
- * Annual gross family income
- * Educational information
- * DSM-IV diagnoses of youth in the program
- * Primary presenting behavior concerns of youth
- * Primary family concerns of youth in the program
- * Outcomes
- * Wraparound Milwaukee financial savings comparison
- * Recidivism
- * Challenges to collaboration
- * Keys to success

Board members posed the following questions:

- * How often is the program evaluated?

Kamradt said there is continual evaluation.

- * Had the State of Wisconsin done other "carve outs" of Medicaid?

Kamradt said Wisconsin has long experimented with specialized managed care programs.

- * Has the State of Wisconsin ever requested funds back during tight budget times?

Kamradt said no, the State of Wisconsin recognizes that the system would have cost more in the end without Wraparound Milwaukee. The State has asked Wraparound Milwaukee to take on different populations, such as children in the foster care system.

- * How many families in the program were in risk of termination of parental rights?

Kamradt said a substantial number were at risk and said 25-30% of the kids in the program were impacted by parental abandonment, neglect or abuse.

- * What are the contributing factors to severe mental illness in youth?

Kamradt said Wraparound Milwaukee tracks presenting family issues and said a high rate of family substance abuse, parent incarceration, family mental illness and physical/sexual abuse is indicated.

- * How are flex funds handled?

Kamradt said care coordination agencies front the money for authorized expenses and submit receipts for reimbursement. He said policies and procedures are in place and a fiscal intermediary agency is utilized.

- * Did providers resist moving away from guaranteed contracts to a provider network system?

Kamradt said there was initial resistance. Providers were encouraged to re-engineer their service delivery and there is now a greater number of providers in the system. He said the move to a provider network system "leveled the playing field" for the small providers that had a difficult time competing with larger providers for contracts.

- * How many family organizations does Wraparound Milwaukee contract with?

Kamradt said there is only one, noting Wraparound Milwaukee went out for bids.

- * Does the Mobile Crisis Unit act as assessment?

Kamradt said it is one assessment tool. He said Wraparound Milwaukee also has assessment workers that are assigned to the courts.

Kamradt reported that Wraparound Milwaukee plans to target youth in juvenile corrections next.

4 ADJOURNMENT

By direction of the Chair, the meeting was adjourned at 11:29 a.m.

Bruce Medcalf
County Clerk